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UNCLAS VIENNA 000462

SIPDIS

SENSITIVE

STATE FOR EB/ESC/TFS/DNELSON, S/CT/TKUSHNER, EUR/AGS  
STATE FOR NEA/ARPI/TWILLIAMS, NEA/ELA/DBARON  
STATE FOR NEA/I-ECON/KBRONSON, IO/PSC/JSCHWEITZER  
STATE ALSO FOR NSC/JKEMERSON  
TREASURY FOR JZARATE AND OFAC/RWERNER

E.O. 12958: N/A

TAGS: [KTFN](#) [ETTC](#) [EFIN](#) [PTER](#) [KSEP](#) [CVIS](#) [KVPR](#) [AU](#) [EUN](#)

SUBJECT: TERRORISM FINANCE: FADHLI DESIGNATION - DEMARCHE  
DELIVERED

REF: STATE 26825

THIS MESSAGE IS SENSITIVE BUT UNCLASSIFIED - PLEASE  
PROTECT ACCORDINGLY. NOT FOR INTERNET DISTRIBUTION.

1. (SBU) Per reftel instructions, Post submitted Muhsin Fadhli designation (List 67) demarche on opening of business February 16 to Alfred Lejsek, Head of the Financial Markets Directorate in the Federal Ministry of Finance (MOF). Post also sent a copy to the Foreign Ministry's International Security Cooperation Office.

2. (SBU) The MOF applied the usual procedure with these names, which is to circulate the information on the same day to all banks and financial institutions in Austria with a request to search for accounts. Banks will report any findings to Austria's Financial Investigation Unit, which is responsible for freezing the accounts.

BROWN